2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172764

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address: City-St-Zip: SEC

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ELYAN, GUS

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P.O. BOX 1190

P.O. BOX 1190

RIVERVIEW, FL 33568

RIVERVIEW, FL 33568

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Entity Name: FOODONE, CORPORATION

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
13020 TELECOM PARKWAY N. TEMPLE TERRACE, FL 33637					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
13020 TELECOM PARKWAY N. TEMPLE TERRACE, FL 33637			P.O. BOX 1372 RIVERVIEW, FL 33568	P.O. BOX 1372 RIVERVIEW, FL 33568	
FEI Number:	37-1501917	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
ABUAMAISH, MAJED 13020 TELECOM PARKWAY N. TEMPLE TERRACE, FL 33637 US			ABUAMAISH, MAJED P.O. BOX 1372 RIVERVIEW, FL 33568	3 US	
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE: M. ABUAMAISH				04/30/2005	
Electronic Signature of Registered Agent			nt	Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () E ABUAMAISH, MA P.O. BOX 1372 RIVERVIEW, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () E ABUAMAISH, MA P.O. BOX 1372 RIVERVIEW, FL		Title: (Name: Address: City-St-Zip:	() Change() Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

SEC

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ABUIMAISH, GUS

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RIVERVIEW, FL 33568

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SIGNATURE: G. ABUIMAISH SEC 04/30/2005